

**Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Wednesday, November 4, 2020, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette**

BOARD MEMBERS PRESENT: Valerie Hurm, Mary Kindt, Lorraine Terrell
OTHERS PRESENT: Helenanne Cathey

Mary Kindt called the meeting to order at 5:07 p.m.

- I. **Minutes** – Lorraine Terrell moved to approve the minutes for the regular meeting on September 2, 2020, as written. Mary Kindt seconded Motion carried unanimously.
- II. **Treasurer’s Report** – The financial information was reviewed. Lorraine Terrell moved to accept the Treasurer’s Report and pay bills as presented and transfer \$10,000 from the money market to the checking account. Mary Kindt seconded. Motion carried unanimously.

Money Market Account Balance Summary:

Balance Forward (from last meeting minutes)		\$13,090.74
08/31/20	Interest	\$1.33
09/30/20	Interest	\$1.29
10/31/20	Interest	No statement yet.
Money Market Account Balance Prior To Meeting:		\$13,093.36
11/04/20	Ck# 1004	Transfer to Checking Account \$10,000.00
Money Market Account Balance End of Meeting:		\$3,093.36

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)		\$14,103.11
09/10/20	Deposit – Assessments	\$314.80
09/22/20	Ck# 1198 – Crown Grading – Inv. 102 – Blade roads	\$1,200.00
Balance Prior to Meeting:		\$13,217.91

Bills Paid:

Ck#	Payee	Description	Amount
1199	Cathey Consulting	Inv. 5683 – Sep. books/postage \$215.65	\$ 510.25
		Inv. 5699 – Director election mailing \$84.60	
		Inv. 5735 – Oct. books/postage \$210.00	
1200	Gillette News-Record	Ad 00363438 – Director election ad	\$ 78.75
1201	Office of State Lands	Loan Payment JPA-135581 \$4,686.45	\$17,166.30
		Loan Payment JPA-11572 \$12,479.85	
1202	Crown Grading	Inv. 105 – Blade Roads	\$ 1,500.00
Total			\$19,255.30
Transfer from Money Market Account:		\$10,000.00	
Balance After Bills:			\$3,962.61

Customers / Receivables Balance – Assessments \$28,200.00

III. Unfinished Business

- a. Signs – Dead End, Stop Ahead and No Parking signs will be installed as soon as possible. The Board will work to install signs this week. Locates will be called in.
- b. Road Work – Roads were bladed. Mary Kindt suggested sending a letter or go to a Moon Ridge ISD meeting to talk to them about helping with road maintenance on the section of road that their residents drive.

- c. Director Election – November 3, 2020 (Kindt, Terrell) – Ballots were canvassed by Charity Knopp, Valerie Hurm and Helenanne Cathey during the meeting with the following election results:

Mary T. Kindt – 20 votes
Lorraine Terrell – 19 votes
Dale VanDamme – 2 votes
Jerry VanDamme – 2 votes
Doug Robinson – 1 vote

Congratulations to Mary Kindt and Lorraine Terrell. Oaths were completed as required.

- d. Other Projects / Items on hold:
1. Fire Department / Fire Station / Information (Valerie Hurm researching what amount insurance costs might decrease if there were a fire station in the area.)
 2. Mailboxes (7 mailbox units and 2 parcel units) – On hold as of July 10, 2013, regular board meeting.

IV. New Business

- a. None

Mary Kindt moved to adjourn. Lorraine Terrell seconded. The meeting adjourned at 5:50 p.m.

No one is authorized to work on the roads except the County without board approval. Anyone that does any work on the roads or uses heavy equipment that causes damage to the roads without board authorization will be prosecuted for destruction of property.

Upcoming regular meetings (generally the first Wednesday of every other odd month at 5:00 p.m.):

Wednesday, January 6, 2021, 5:00 p.m.	Wednesday, March 3, 2021, 5:00 p.m.
Wednesday, May 5, 2021, 5:00 p.m.	Wednesday, July 7, 2021, 5:00 p.m.
Wednesday, September 1, 2021, 5:00 p.m.	Wednesday, November 3, 2021, 5:00 p.m.

Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.

Respectfully submitted,
Helenanne Cathey, Assistant to the Board

Mary Kindt, President

Date

Lorraine Terrell, Vice President

Date

Valerie Hurm, Secretary/Treasurer

Date